

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 10, 2008, 8:30 A.M. at the Jamestown Police Department Conference Room.

The meeting was called to order by Chairman David A. Darlington at 8:30 A.M.

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher

Stephen C. Waluk

William (“Chuck”) Alves

Members Absent:

Richard P. Eannarino

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, CFO/Controller

Marianne Hillier, Director of Operations

Peter M. Janaros, P.E., Director of Engineering

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Bernard A. Jackvony, Legal Counsel

Meredith Holderbaum, Fiscal Advisor

Item No. 2

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,

passed unanimously to approve the minutes of the November 5, 2008 meeting.

Item No. 3

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve: Pannone, Lopes & Devereaux, Legal Counsel

Invoice 6107	\$ 5,147.00
Invoice 6110	1,485.00
Invoice 6111	3,880.00
Invoice 6156	980.00
Invoice 6157	500.00
	\$11,992.00

Item No. 4

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to approve: Adler Pollock & Sheehan P.C., Legal Counsel

Invoice 358948	\$16,158.28
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Item No. 5

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve: Nixon & Peabody – Legal Counsel

Invoice 9030784	\$ 603.00
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Item No. 6

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: ACS – E-ZPass Back Office Operations – Contract 08-8

Invoice 34077000 \$170,000.00

Item No. 7

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Coastal Electric – Newport/Pell Bridge Fog Horn

Invoice 39056 \$ 27,150.90

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Item No. 8

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Benchmark International Inc. – Assessment Services

for RITBA

Invoice RITBA-8-2008 \$ 62,227.25

Invoice RITBA-9-2008 62,227.25

Invoice RITBA-10-2008 31,113.63

Total \$155,568.13

Item No. 9

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Parsons – Mt. Hope Bridge

Deck CSS Contractor Submittal Review & Deck CSS Other

Invoice 8081339 \$ 4,340.12

Invoice 8091024 2,284.47

Invoice 08101100 991.44

Pier & Anchorage Rehab Design

Invoice 08081340 5,096.44

Invoice 0809026 378.06

Construction Support Tower Rehab

Invoice 08081341 334.91

Invoice 08101091 596.97

Invoice 08081341 1,204.47

Contract 08-1 CSS

Invoice 08091023 2,897.91 Invoice 08101092 7,510.49

Total \$25,635.28

Item No. 10

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Maguire Group, Inc. – Mt. Hope Bridge

Tower Painting & Rehabilitation

Invoice 17927 \$16,131.32

Invoice 17927 5,442.14

Total \$21,573.46

Item No. 11

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed
unanimously to**

ratify: Aetna Bridge Co. – Newport/Pell

Electrical Upgrade

Application No. 13 \$111,441.43

Deck Repairs

Application No. 4 693,142.71

\$804,584.14

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Item No. 12

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed
unanimously to ratify: P.B. Americas, Inc. – Newport/Pell Bridge**

2006/2007 Inspection of Structural Steel Elements

Invoice 367236 \$ 4,796.33

Invoice 343601 8,915.65

Toll Booth HVAC – Contract 07-7

Invoice 367353 702.95

Fiscal Integrity Coordination W/RDW

Invoice 367365 1,168.22

Contract 08-4 CCS

Invoice 367394 35,046.16

Invoice 368593 7,837.51

Invoice 372376 10,892.58

CSS & Special Main Cable Investigation Contract 06-7

Invoice 367227 1,997.92

2008 In-Depth Inspection

Invoice 368595 6,166.45

Design for Contract 08-4 Bridge Deck Repairs

Invoice 368596 33,253.48

Invoice 372152 7,476.07

Design for Contract 09-1

Invoice 372377 4,526.90

Total \$122,780.22

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: ATC Lincoln Associates – Newport/Pell Bridge

Invoice 1520167 \$ 932.50

Invoice 1513644 784.79 Total \$ 1,717.29

Item No. 14

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Surface Systems, Inc. – Newport/Pell Bridge
Invoice 00000099450 \$ 4,800.00**

Item No. 15

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Wilbur Smith Associates – Newport/Pell Bridge
RITBA E-ZPass Implementation
Invoice 528616 \$ 19,057.36**

Item No. 16

**Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve that the Authority explore the feasibility of using alternative sources of energy.
(see attached Resolution)**

Item No.17

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the decline of the offer to purchase certain property located at 130 Bayview Drive, Plat 8, Lot 786 at the present time. (see attached Resolution)

Item No. 18

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to approve the expenditure of \$25,000 so the Authority can communicate information to bridge users regarding E-ZPass. (see attached Resolution)

Item No. 19

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the RITBA Schedule of Board meetings for 2009. (see attached Resolution)

Item No. 20

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve that Dome Construction Company provide the Authority with estimates for the repair of the roof, which will be reviewed by the Board of Directors at its next scheduled meeting on January 14, 2009. (see attached Resolution)

Item No. 21

Chairman’s report omitted due to item’s previously discussed.

Item No. 22

Executive Director’s Report – Buddy Croft

11/05/08 – Caseta Progress Mtg.
11/06-98 – Jane Darcey E-ZPass
11/06/08 – NUWC & CCRI E-ZPass
11/07/08 – Mtg. @ DOT with Quasi's
11/7/08 – IBTTA Conference Call
11//07/08 – Jamestown Highway Garage Closing
11/11/08 – E-ZPass Trailer
11/13/08 – Jane Darcy
11/13/08 – Bernie Jackvony
11/13/08 – Nixon Peabody
11/14/08 – ACS Conference Call
11/17/08 – Mtg. @ DOT
11/17/08 – Senior Staff
11/17/08- Raytheon / E-ZPass
11/18/08 – NUWC E-ZPass
11/19/-8 – Conference call – IAG Policy Comm.
11/19/08 – Newport Hospital E-ZPass
11/19/08 – Terry Fleming – Park Row
11/20/08 – CCRI E-ZPass
11/20/08 – Jane Darcy E-ZPass
11/21/08 – ACS Conference Call
11/25/08 – Jane Darcy – E-ZPass
11/25/08 – MADD Press Conference
11/26/08 – Deb Tobey – Audubon Society

12/1/08 – ACS / AIG Conference Call

12/2/08 – Jane Darcy E-ZPass

12/2/08 – ACS IAG Conference Call

12/2/08 – Middletown Rotary

12/2/ 08 – RDW

12/2/08 – Rep. Elect Ruggiero

12/3/08 – ACS Status Report

12/3/08 – ACS/ IAG Conference Call

12/3/08 – Jane Darcy E-ZPass

12/5/08 – ACS Status Report

12/5/08 – ACS / IAG Conference Call

12/8/08 – Jane Darcy E-ZPass

12/9/08 – Senior Staff & Office Staff

12/9/08 – ACS / IAG Conference Call

12/9/08 – CCRI E-ZPass

Miscellaneous

Sander / Truck

E-ZPass Update

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Item No. 23

CFO/Controller's Report – Christine Callahan

Finance Report – December 10, 2009

1. Traffic and Revenue

- **October 2008 Traffic and Revenue Summary**

2. Operating and Maintenance Expenses Compared to Budget

- **Month-ended and Year-to-Date October, 2008**

3. Daily Cash and Investment Summary

- **As of Tuesday, December 9, 21008**

Item No. 24

Engineer's Report – Peter M. Janaros, P.E.

Newport/Pell Bridge

- **09-1 Painting and Steel Repairs under design by P.B**
- **PB Fracture Critical Inspection Complete; Report due in March**
- **08-4 Deck Repairs and Seal Replacements; Complete for this year**
- **On Going Studies - Deck Evaluation / Median Barrier/ West Approach Pavements / Structure “E”**
- **Ten Year Plan Update being developed with PB & Parsons for both Bridges**
- **BMI Plans Workshop Feb. 2009 @ EMA**
- **Ramp Project, RIDOT Letter to Newport City Council Recommending Alternative “A”**
- **Roof Project; Awaiting estimate from DOME Construction**

Mt. Hope Bridge

- **08-1 Tower Base Rehabilitation by Cardi underway**
- **05-6 Hatches Lockable Per Vulnerability Study now installed**
- **Fracture Critical Inspection by M & M complete; Report due in March**
- **08-5 Mt. Hope Lead Remediation by TMC 95% complete; Spring Spruce up to follow**

Item No 25

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:55 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Stephen C. Waluk and seconded by Arthur H. Fletcher. All Board members voted aye.

Stephan C. Waluk made a motion, seconded by Arthur H. Fletcher, approved by a unanimous vote to come out of Executive Session and to seal the minutes.

The Executive Session ended at 10:37 A.M.

**Buddy Croft
Secretary**